

Committee(s): Board of Governors of the City of London School for Girls	Dated: 11 February 2019
Subject: Annual Review of Terms of Reference	Public
Report of: Town Clerk	
Report Author: Alistair MacLellan, Senior Committee and Member Services Officer	For Decision

Main Report

1. Each grand committee of the Court of Common Council is obliged to review its terms of reference annually and in good time for any changes to be considered before committees are reappointed by the Court in April each year.
2. The terms of reference of the Board of Governors of the City of London School for Girls are attached as an appendix for your consideration.
3. It is proposed that the approval of any further changes to the Committee's terms of reference be delegated to the Town Clerk in consultation with the Chairman and Deputy Chairman.
4. The Board is also required to review the frequency of its Committee meetings. At present the Board is scheduled to meet four times in 2019, in February, June, October and December.

Recommendation(s)

- That, subject to any comments, the terms of reference of the Board be approved for submission to both the Policy and Resources Committee and the Court of Common Council, as set out at Appendix 1, and that any further changes required in the lead up to the Court's appointment of Committees be delegated to the Town Clerk in consultation with the Chairman and Deputy Chairman; and
- Members consider whether any change is required to the frequency of the Committee's meetings.

Appendices

- Board of Governors of the City of London School for Girls – Court Order 2018

Alistair MacLellan

Town Clerk's Department

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